

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122171

Entity Name: CASEMAX, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

427 SANDRINGHAM COURT
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1675 EAGLE NEST CIRCLE
WINTER SPRINGS, FL 32708

Current Mailing Address:

427 SANDRINGHAM COURT
WINTER SPRINGS, FL 32708

New Mailing Address:

1675 EAGLE NEST CIRCLE
WINTER SPRINGS, FL 32708

FEI Number: 57-1138351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ATTORNEYS TRIAL GROUP
540 NORTH SEMORAN BLVD
ORLANDO, FL 32807 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LUIS G. FIGUEROA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: FIGUEROA, LUIS G
Address: 427 SANDRINGHAM COURT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: PSD () Delete
Name: FIGUEROA, KATHLEEN R
Address: 427 SANDRINGHAM COURT
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: FIGUEROA, LUIS G
Address: 1675 EAGLE NEST CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: PSD (X) Change () Addition
Name: FIGUEROA, KATHLEEN R
Address: 1675 EAGLE NEST CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHLEEN R. FIGUEROA

PSD

04/29/2005

Electronic Signature of Signing Officer or Director

Date